

**MINUTES OF REGULAR MEETING - VIDEO**  
**OPEN SESSION**  
**July 20, 2016**  
**ILLINOIS GAMING BOARD**  
**Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday July 20, 2016 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5<sup>th</sup> floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:17 A.M. Present were Chairman Don Tracy, Members Thomas Dunn, Hector Alejandre, Member Dee Robinson and Member Steve Dolins.

**APPROVAL OF OPEN SESSION MINUTES:**

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of June 2, 2016. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

**CHAIRMAN'S COMMENTS –**

Chairman Tracy commented on the revised Inducement Policy which may be put into effect at the August meeting. The Chairman also commented on the Board and Staff reviewing the feasibility of a Self – Exclusion program for video gaming.

**ADMINISTRATOR'S COMMENTS –**

Administrator Ostrowski stated that 5,441 locations are up and running and there are 23,747 live VGTs.

**TERMINAL OPERATOR ITEMS:**

Initial Request for Terminal Operator License

- FJC Technologies LLC

Member Dunn moved to issue a Terminal Operator license to Applicant FJC Technologies LLC, as the applicant has demonstrated its qualifications and suitability for licensure. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- Pocket Aces Gaming, Inc.

Member Alejandre moved to issue a Terminal Operator license to Applicant Pocket Aces Gaming, Inc., as the applicant has demonstrated its qualifications and suitability for licensure. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

## **License Renewals**

- G.F.M. Gaming, LLC.
- Illinois Gaming and Coin-Op LLC.
- Universal Gaming Group, LLC

Member Robinson moved that the Board renew the Terminal Operator License of G.F.M. Gaming, LLC for a term of one year, expiring in July 2017. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Robinson moved that the Board renew the Terminal Operator License of Illinois Gaming and Coin-Op LLC for a term of one year, expiring in July 2017. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Robinson moved that the Board renew the Terminal Operator License of Universal Gaming Group, LLC for a term of one year, expiring in July 2017. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### License Renewals Retroactive to May 2016

- Illinois Gaming Investors LLC

Member Robinson moved to renew of the Terminal Operator license of Illinois Gaming Investors LLC., retroactive to May 2016, for a term of one year, expiring in May 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

## **Disassociation Pursuant to Board's Rule 795**

- Gold Rush Amusements, Inc.

Member Alejandre moved to issue Notices of Disassociation to Gold Rush Amusements, Inc., ordering it to disassociate from the following individuals: Shabbir Nooruddin; William Cash and Diana Johns; John P. Horist III; Vincent Okray; Jack Buttita and Carrie Buttita, said disassociations to become effective 21 days from the date of service of the Notice, unless Answers are properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

## MANUFACTURER, DISTRIBUTOR & SUPPLIER LICENSEE ITEMS

- CountR GmbH - Supplier License Renewal

Member Dunn moved to renew the Supplier License of CountR GmbH, for a period of one year, expiring in July 2017. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- M3 Technology Solutions, LLC – Supplier License Renewal

Member Dunn moved to renew the Supplier License of M3 Technology Solutions, LLC for a period of one year, expiring July 2017. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

## TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

Terminal Handler Licenses and Technician Licenses Approvals, Denials and Renewals

Member Dunn moved to approve 1 Technician License and 60 Terminal Handler licenses. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Renewal of Technicians and Handlers (second motion)**

Member Dunn moved to **approve the renewal** of the Technicians and Terminal Handlers previously licensed or renewed in July 2015 that properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Denial of Technicians and Terminal Handlers Applications**

- Jose Rafael Sepulveda
- Ondrewal Dorden
- Darrell K. Norwood
- Michael D. Thompson
- Terry Lynn Forsythe
- Stephen M. Yandell

Member Dunn moved to deny the applications of Jose Rafael Sepulveda; Ondrewal Dorden; Darrell K. Norwood; Michael D. Thompson, and Terry Lynn Forsythe for failing to disclose arrests on their Applications; and Stephen M. Yandell for accessing VGTs without a valid license and making false statements to Board agents. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

## **VIDEO GAMING LOCATION LICENSEE ITEMS:**

### **Video Gaming Location License Approvals & Denials**

Member Robinson moved to approve 127 Video Gaming Location Licenses for a period of one year, expiring in July 2017, and authorize the Administrator to issue Notices of Denial to:

- Payton's Pub & Grub, Inc., d/b/a Payton's Pub & Grub
- G and G Motor Sports, Inc., d/b/a Tri-City Speedway
- Shaun Kocel, d/b/a Shaun's Place
- J P Petroleum, Inc., d/b/a Beaconhill Groceries
- Taco Stan's LLC, d/b/a Taco Stan's

Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Dunn moved to license **Uthaiwan Wiitanen, d/b/a Toom Toom Thai Restaurant** for a period of one year, expiring in July 2017. Member Dolins seconded the motion. The motion passed by a 3-2 vote with Member Robinson and Member Alejandro voting No.

### **Renewal and Non-Renewal of locations (second motion)**

Member Dunn moved to approve the renewal of the Retail Establishments, Truck Stops, Veteran and Fraternal Establishments previously licensed or renewed in July of 2015, that have properly updated their applications, timely paid their annual fee, and otherwise maintained compliance with the requirements of the Act and the Board's Rules, and I move to authorize the Administrator to issue a Notice of Non-Renewal to:

- T & G Inc. d/b/a All Star Bar & Grill

Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

## **ADMINISTRATIVE REQUESTS FOR HEARING, REQUESTS TO REAPPLY**

### **Requests for Hearing and Request to Reapply**

- Eaker, Inc., d/b/a The Shooters Bar & Grill
- Eaker, Inc., d/b/a Rantoul Pizza Pub
- Corvette USA, Inc., d/b/a C.C.'s Grove Inn

Member Dunn moved to deny the requests for hearing submitted by Eaker, Inc., d/b/a The Shooters Bar & Grill; Eaker, Inc., d/b/a Rantoul Pizza Pub; and Corvette USA, Inc., d/b/a C.C.'s Grove Inn, as the requests did not establish a prima facie case for a hearing. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

## **DISCIPLINARY ACTIONS:**

### **Failure to Prevent Underage Access to Video Gaming Terminals -- Violation of Board's Rule 270(i) and Section 40 of the Video Gaming Act**

- Naile Hasani, d/b/a Lagoon Lounge

Member Robinson moved to issue a Disciplinary Complaint revoking the establishment license of Naile Hasani, d/b/a Lagoon Lounge for failing to prevent access to or play of Video Gaming Terminals to a person under 21 years of age, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed or fine of \$5,000 is paid within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Failure to Disclose Criminal Record -- Violation of Board's Rules 310(a)(8) and 310(a)(9)**

- KBL & K, Inc., d/b/a Redd Diamonds

Member Robinson moved to issue a Disciplinary Complaint revoking the license of **KBL & K, Inc., d/b/a Redd Diamonds** for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Failure to Disclose Promptly Any Changes to the Application -- Violation of Board's Rule 220(c)**

- T.T.'s Place, Inc. d/b/a T.T.'s Place

Member Robinson moved to issue a Disciplinary Complaint revoking the license of T.T.'s Place, Inc. d/b/a T.T.'s Place for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Lyle Fessenden
- Jeffrey Obed Rios

Member Robinson moved to issue Disciplinary Complaints fining Lyle Fessenden and Jeffrey Obed Rios \$500 each for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

Just Cause – Violation of Section 9(e)(5) of the Riverboat Gambling Act, Made Applicable through Section 80 of the Video Gaming Act

- Meghan Doyle

Member Robinson moved to issue a Disciplinary Complaint revoking the license of Meghan Doyle pursuant to Section 80 of the Video Gaming Act and Section 9(e)(5) of the Riverboat Gambling Act, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

Terminal Handler Non-Compliance – Violations of Board's Rules 210(d), 210(e), 210(f), 310(a)(8), and 310(a)(11)

- Aaron D. Mann

Member Dunn moved to issue a Disciplinary Complaint to suspend for five work days the license of Aaron D. Mann for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Samuel Tocco
- Kevin Winters
- James Scherer

Member Dunn moved to issue a Disciplinary Complaint to suspend for five work days the licenses of Samuel Tocco, Kevin Winters, and James Scherer for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- Accel Entertainment Gaming, LLC

Member Dunn moved to issue a Disciplinary Complaint to fine Accel Entertainment Gaming, LLC \$3,000.00 for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Theft in the Course of Employment – Violations of Board's Rules 310(a) and 310(b)

- Nicholas Fortner

Member Alejandre moved to issue a Disciplinary Complaint revoking the license of Nicholas Fortner under Board's Rules 310(a) and 310(b), said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

- Michael Tygett

Member Alejandre moved to issue a Disciplinary Complaint revoking the license of Michael Tygett under Board's Rules 310(a) and 310(b), said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Keith Fleming

Member Alejandre moved to issue a Disciplinary Complaint revoking the license of Keith Fleming under Board's Rules 310(a) and 310(b), said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- The Sock Sports Bar & Grill, Inc., d/b/a The Sock Sports Bar & Grill

Member Alejandre moved to issue a Disciplinary Complaint revoking the location license of The Sock Sports Bar & Grill, Inc., d/b/a The Sock Sports Bar & Grill for violations of the Video Gaming Act and the Board's Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

**Associations with Persons of Criminal or Injurious Backgrounds or Reputations – Violations of Sections 45(a) and 45(d) of the Video Gaming Act, and the Board's Rules 310(a) and 420**

- Alberto's Pizza, Incorporated, d/b/a Pino's on Main

Member Alejandre moved to issue a Disciplinary Complaint revoking the license of Alberto's Pizza, Incorporated, d/b/a Pino's on Main under Section 45(a) and (d) of the Video Gaming Act and the Board's Rules 310(a) and 420, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that timeframe. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Settlements of Board Issued Disciplinary Complaints**

- Rockford Parlors, Inc., d/b/a Miss Jill's 2

Member Robinson moved to enter into the proposed settlement agreement with Rockford Parlors, Inc., d/b/a Miss Jill's 2 related to DC-V-16-47; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Glendale Heights, VFW Post #2377 Inc., d/b/a VFW Post #2377

Member Robinson moved to enter into the proposed settlement agreement with Glendale Heights, VFW Post #2377 Inc., d/b/a VFW Post #2377 related to DC-V-16-48; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

- Tri City Post #113 American Legion

Member Robinson moved to enter into the proposed settlement agreement with Tri City Post #113, American Legion related to DC-V-16-30; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

- Spott Lounge Co., d/b/a Club Classified

Member Robinson moved to enter into the proposed settlement agreement with Spott Lounge Co., d/b/a Club Classified related to DC-V-16-22; delegate to the Administrator the authority to execute a settlement agreement, and authorize legal counsel to present the executed settlement agreement to the Administrative Law Judge for disposition of this matter. Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Final Board Action in re DC-V-15-59**

- In re the Disciplinary Action of Rockford Hospitality of IL, Inc., d/b/a Mr. C's Family Restaurant

Member Robinson stated that based on her review of the record including the May 23, 2016 Recommendation for Disposition provided by Administrative Law Judge Kelly Yi, I move that the Board issue a Final Board Order pursuant to Board's Rule 790 revoking



the Video Gaming Establishment License of Rockford Hospitality of IL, Inc., d/b/a Mr. C's Family Restaurant for violating the Video Gaming Act and Board's Rules as set forth in DC-V-15-59. Member Dolins seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:51 A.M. Member Dolins motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator